



Queensland Historic Motoring Council Inc.
Draft Minutes for the General Meeting – Thursday 27th January 2022
At Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale Qld 4152

President	Carle Gregory	0413 553 173	president@qhmc.net.au
Vice-President	Albert Budworth.	0429 780 980	vicepresident@qhmc.net.au
Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	secretary@qhmc.net.au
Treasurer	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	treasurer@qhmc.net.au
Assistant Secretary	Carle Gregory	0413 553 173	assistantsecretary@qhmc.net.au
Membership Secretary	Cheryl Nott	07 3341 5619 <i>(do not leave message)</i>	membrship@qhmc.net.au
Webmaster	Christine Stevens	0419 789 151	webmaster@qhmc.net.au
AHMF Delegates	Christine Stevens	0419 789 1 51	ahmf@qhmc.net.au
	Albert Budworth	0429 780 980	ahmf@qhmc.net.au
TMR Liaison Officer	Albert Budworth.	0429 780 980.	tmr@qhmc.net.au
Assistant TMR Liaison	Doug Murphy.	0402 845 925	Assistanttmr@qhmc.net.au
TMR Officer	Doug Young	0418 719 430	

CONDITIONS OF ENTRY

ON arrival at the meeting scan the QR code provided or get another Delegate to scan you in This is to comply with the current Government Regulations.

There is to be NO RECORDING of the meeting by the delegates

There is to be NO INTERJECTIONS during the meeting. PLEASE raise your hand.

OPENING, the President declared the meeting opened at ...7.32..pm

Welcome back, 2022 A New Year with hopes we can continue to forge ahead in many areas.

The President advised all delegates of the Strict Health Regulations. It is recommended that masks are to be worn if you are comfortable wearing them. Please lower them when addressing the meeting

Have you all signed the attendance book?.

Present 14

Apologies Peter Leeson, Christine Stevens.

New Delegates Chris Davey — Brisbane Vintage Auto Club

Visitors Nil

Guest Speaker Nil

SECRETARY REPORT

That the Minutes of the general meeting held on the Thursday 25th November 2021 were emailed and distributed prior to the meeting to all club secretaries and delegates who QHMC had contact details.

Any Corrections or amendments ?. Nil

That the Minutes of the general meeting held on the 25th November 2021. Be accepted and confirmed as a true record of the meeting.

Moved by Cheryl Nott

Second by Bailey Rowe

Carried

Business arising from the Minutes will be discuss throughout the meeting.

CORRESPONDENCE Inwards and Outwards from 25th November 2021 to 27th January 2022.

SEE ATTACHMENT the Secretary advised of correspondence that had been received, some were explained.

That the inwards correspondence be received and the outward correspondence be endorsed.

Moved by Cheryl Nott

Seconded by Albert Budworth

Carried

Business arising from the Correspondence will be discuss throughout the meeting.

TREASURER'S REPORT was presented by the Treasurer, Cheryl Nott for the months of November 2021 and December 2021. The Treasurer stated the General Account opening balance and the closing balance and detailed the accounts for payment to be ratified and cheques passed and approved for payment and the current bank balance.

Moved by Cheryl Nott

Seconded by Tony Lake

Carried

Business arising from the Treasurer's Report. Was explained.

MEMBERSHIP REPORT Presented by Cheryl Nott

...92..Affiliated clubs with a total of ...13279....members with ...18376...vehicles.

WEBMASTER REPORT Christine Stevens was absent, No report

IF your club LOGO is not on the QHMC web-site, Please send it to the President or the webmaster with club contact details.

The President will advise the webmaster of updates to be made on the club website.

AHMF REPORT. Christine Stevens was absent, Albert Budworth gave a report

Please advise QHMC Inc. of any items of a National nature you would like to be discussed by AHMF. Teleconference was on the 15th December 2021 at 7pm, discuss committee positions, and this will be followed by another Teleconference on the 31st January 2022. .

Clubs, enquire if any young members are restoring a vehicle, offer to nominate them for Robert Shannon Foundation Support. **APPLICATIONS FOR A GRANT ARE TO BE RECEIVED BY QHMC IN APRIL**

TMR REPORT Presented by Albert Budworth

Membership Cards and Club Letterhead Dating Certificate was discussed after an issue was raised. Albert will contact TMR – Re the issue and advise the meeting.

GENERAL BUSINESS

When contacting QHMC please use the club full name (not initials) to ensure we know which club.

ALL Correspondence distributed by delegates or visitors at QHMC meetings **MUST** be approved by the majority of the Management Committee.

*******Secretary Wanted**, assistance will be given.

QHMC. Committee are available to visit clubs to answer questions

QHMC Delegates are available to assist with marshalling at major club event.

If the Club has **NOT** received the minutes or the agenda by the **15th Day of the month**, please contact the QHMC President

Letter from Brisbane Northside Antique Automobile Association suggestion was advised and the Management Committee has followed up on the situation. The President explained that Albert will be meeting with Redlands City Council on the 1st February 2022 for discussion, about use of Showgrounds for a vehicle display, involving the Redlands Museum and local area. This is planned for the 20th and 21st May 2023 National Motoring Heritage Day, Weekend. also to include the presentation of the 100 year old vehicle badge and touring the area on Sunday. This event will be arranged by QHMC. General discussion followed, A vote was taken and all in attendance were in favour of the idea.

A delegate enquired about if an incident happens at a Swap Meet. Reply was to check your Club Public Liability Insurance.

A delegate advised about alternative fuel usage in New Zealand.

A delegate advised that each club advise its members about its COVID situation.

The Security Officer will no longer attend meetings but will be on hand if needed

NO MONTHLY RAFFLE

NOTE ***Funds raised from 24TH MARCH 2022 Meeting Raffle will be Donated to Prostate Cancer Foundation of Australia**

UPCOMING EVENTS

13th March 2022 Cooroy Field & Heritage Day at Johnson Park Cooroy contact 0409 760 502

20th March 2022 Beaudesert & District Restored Auto Club Celebrate 45th Anniversary at Jubille Park Beaudesert

27th March 2022 Ormiston Swap at Ormiston State School hosted by Bayside Vehicle Restorers Club..

15th to 17th April 2022 N.Q .Easter Hub Meet will be hosted by Mackay Vintage Motor Club Inc. **POSTPONED**

8th May 2022 LAMA Swap Meet Laidley Showgrounds

7th 8th May 2022 Dalby Invitational Event. Contact Keith on 0429 622 225

14th May 2022 Bundaberg Heritage Day Car, Bike & Machinery Show and Swap Meet

15th May 2022 National Motoring Heritage Day

22nd May 2022 Mac's Bridge Sports and Classic Car Festival at Belmont Rifle Range Contact 0427 447 148

2nd 3rd 4th September 2022 Toowoomba Swap,- Book on Line (2nd for set up only)

11th September 2022 Chrysler Expo Rocklea Showgrounds

16th October 2022 Annual Cooroy Car Show Johnson Park Cooroy Contact 0409 760 502

NEXT GENERAL MEETING

Will be held at the Veteran Club Rooms (1376 Old Cleveland Road Carindale QLD.4152) at 7.30PM

MEETING ON 24th February 2022 ARRIVE 7.15PM FOR 7.30PM START.

CLOSE As no further business to be discussed.

MEETING CLOSED AT 8.40pm.

Thanks for your attendance, patience and input. Safe travel home. Hope to see you on the 24th February 2022.